MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Admin Building Rm 300
7:00 P.M. September 14, 2026

President Calhoon called the meeting to order at 7:00pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:
Mike Calhoon, Corey Audiss, Lynnelle Anderson, Steve Kubik, Julie Manke, Rusty Blare and Scott Meiners.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Stacy Halverson, Laura Root, Brett Gardner, Brian Naasz, Sarah Taggart, Kim Demers, Orville Schroeder, Lisa Jankauskas and Ashley Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new business item H1 and H2 from the preliminary posted agenda.

APPROVAL OF AGENDA:
Motion made by L Anderson, seconded by J Manke and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the August 10th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by L Anderson and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by R Blare and carried to approve the bills as the following: ADMIN PARTNERS LLC, COMPLIANCE MONITOR, 32.00; ALPHAGRAPHICS OF SIOUX FALLS, POSTERS, 108.12; AMAZON CAPITAL SERVICES, SUPPLIES/EQUIPMENT/BOOKS, 6,327.48; AUTOMATE PARTS & MACH SHOP, SUPPLY, 32.96; Blick Art Materials, SUPPLY, 1,859.84; BrainPop, SCHOOL WIDE SUBSCRIPTION, 4,500.00; BUCHES ACE HARDWARE, SUPPLY, 215.15; CAROLINA, Biology supplies, 194.00; Cash-Wa Distributing, CONCESSION SUPPLY, 2,789.07; CASLIN, SARAH , SUMMER PD, 197.00; CENEX ZIP TRIP, SUPPLY, 383.68; CHS FARMERS ALLIANCE - WINNER SD, FUEL, 1,059.36; COMBINED BUILDING SPECIALTIES, HOOP REPAIRS, 4,824.00; COMFORT SUITES UNIVERSITY, CASLIN - ROOM, 336.00; COUNTRYSIDE REPAIR, FIELD STRIPE MACHINE MAINT., 378.35; COUNTY FAIR FOOD STORE, SUPPLY, 514.06; CURRICULUM CENTER FOR FAMILY &, curriculum, 950.00; Demco, SUPPLY, 876.77; DEMERS, CYNDY , TECH CONSULT, 400.00; DEMERS, KIM , MATH GRANT TRAINING MEAL, 42.00; DENT, MOLLY , EVAL SERVICES, 1,800.00; ELLWANGER, MONICA , LUNCH MATH GRANT TRAINING, 14.00; FIRST NATIONAL BANK, SUPPLY, 210.31; FOSHEIM FLOORING INSTALLATION, ADMIN BUILDING FLOORING, 541.90; FRONTIER MOTORS, BRAKE REMOVAL/REPAIRS, 1,136.54; GOLDEN WEST COMM, PHONE SERVICE, CYBER/NETWORK, 5,737.44; HALVERSON, STACY , MEALS FOR DC, 330.00; HILLYARD/SIOUX FALLS, SUPPLY, 150.28; HOLIDAY INN CITY CENTER, JAG ROOMS, 440.00; INDOFF INCORPORATED, SUPPLY, 832.00; INNOVATIVE OFFICE SOLUTIONS, SUPPLY, 13,745.41; INSPIRE REHABILITATION, LLC DBA, PT SERVICES,

560.00; ISI, LLC, INTERPRETER SERVICES, 880.00; IXL LEARNING, IXL SITE LICENSE MATH & , 135,355.63; JELINEK, CAITLYN , LUNCH MATH GRANT TRAINING, 14.00; JOHNSON CONTROLS BUILDING, REPAIRS, 17,874.33; JORGENSEN OTR/L, ABBY , OT SERVICES - AUGUST, 2,203.50; K & D BUSING, BUS ROUTE, 8,354.55; KENNEBEC TELEPHONE COMPANY, ELEM - CLOCKS TO DIFFERENT , 438.10; KINGSBURY, LORI , SPEECH SERVICES, 9,208.08; K'S SIGNS & GRAPHICS, STAFF SWEATSHIRTS, 4,074.00; KUCERA ELECTRIC, REPAIRS, 5,570.86; KWYR, BACK TO SCHOOL ADS, 455.00; MEAD LUMBER CO, SUPPLIES, 6,561.40; MEL'S AUTOMOTIVE, SCHOOL PICKUP REPAIR, 380.20; MID DAKOTA MEATS, CONCESSION SUPPLY, 4,956.93; MITCHELL DAILY REPUBLIC, Newspaper Subscription, 323.89; MRG HAUFF, FOOTBALL/VOLLEYBALL SUPPLY, 2,518.17; OAK TREE, THE , OAK DISPLAY CASES AT ARMORY, 9,503.49; OFFICE PRODUCTS, SUPPLY, 1,355.85; OLSON'S PEST TECHNICIANS, PEST CONTROL, 740.00; PEPPEL, BRIA , LUNCH MATH GRANT TRAINING, 14.00; PEPSI COLA BOTTLING, CONCESSION SUPPLIES, 5,025.10; PLATTE LOCKER PLANT, BEEF TO SCHOOL PROCESSING, 5,708.02; QUADIENT FUNDING, POSTAGE, 1,003.00; QUILL, PRINTER TONER, 14,665.16; RIDDELL, HEADSETS, 2,523.50; ROCS TRANSIT, AUGUST STUDENT TRANSPORT, 26.00; ROOT, LAURA , MEALS FOR DC, 308.00; RUNNINGS, SUPPLIES, 100.45; SCHAEFFER & COMPANY, LLC, ELEM REPAIRS, 142.85; SCHOLASTIC, Scholastic Choices, 329.67; SDI INNOVATIONS, 5TH GRADE PLANNERS, 124.40; SOUTHEAST SOUTH DAKOTA CONFERENCE, CONFERENCE DUES, 800.00; SUBWAY, INSERVICE SUPPLY, 318.10; TAGGART, SARAH , LUNCH MATH GRANT TRAINING, 324.60; VEOLIA, LAB CHEMICAL DISPOSAL, 6,527.71; VOGT, NICOLE , LUNCH MATH GRANT TRAINING, 14.00; WHITE RIVER SCHOOLS, REGION 3 SUPT. ASSOCIATION , 125.00; WHS STUDENT COUNCIL, CONCESSION SHARE, 1,391.85; WILSON LANGUAGE TRAINING CORP;, ACADIENCE LEARNING ONLINE , 1,200.00; WINNER ADVOCATE, MONTHLY ADS - AUG, 369.84; WINNER BAKERY AND DELI, LLC, INSERVICE SUPPLY, 173.55; WINNER BOYS GOLF, CONCESSION SHARE, 492.45; WINNER COMMUNITY PLAYHOUSE, 26-27 RENT, 6,200.00; WINNER MUNICIPAL UTL, UTILITIES & SRO, 21,786.73; WINNER PLUMBING & HEATING, ELEM REPAIRS, 377.07; Winner School Lunch, FOOD SERVICE SHORT FALL, 286.00; WINNER SCHOOLS, REIMB IMPREST, 3,224.00; WINNER SUPER FOODS, SUPPLY, 385.41; WINNER TRUE VALUE, SUPPLY & FIELD PAINT, 3,641.77; WSD, STUDENT INCENTIVE PASSES, 27.00; DCI 2, BKGD CHECKS JS, MS, SS,, 650.00; BALL, KEVIN , 08.21.26 FB OFFICIAL, 325.00; BRUINSMA, KYLE , 08.21.26 FB OFFICIAL, 175.00; CENTRAL AREA BUSINESS, ANNUAL DUES, 60.00; CURREY, TYLER , 08.21.26 FB OFFICIAL, 275.00; DOUBLE TREE HOTELS - RAPID, 4/2/26 ROOM, 309.00; ELSASSER, JON , SCHOL LUNCH REFUND, 300.00; GREGORY SCHOOL DIST. 26-4, 8/29/26 CHEER/DANCE, 95.00; HILLS VIEW GOLF COURSE, 8.25.26 BOYS GOLF, 70.00; IRON SHOOTER, GERALD , SCHOL LUNCH REFUND, 40.00; LEBER, BETH , 9/1/26 VB VS BURKE, 150.00; MITCHELL, JOSEPH , 08.21.26 FB OFFICIAL, 175.00; SCHIEFEN, WILLIAM , 08.21.26 FB OFFICIAL, 175.00; SIEH, BRIAN , 8.28.26 CROSS COUNTRY, 275.00; WEST CENTRAL SCHOOL, BOYS GOLF 8/18/26, 120.00; WHISKY BUSINESS, SUPPLY, 30.00. 7-0

STUDENT REPRESENTATIVE: Reese Halligan, Vice President Winner Student Council.

ADMINISTRATIVE REPORTS: Sarah Taggart, Brett Gardner, Brian Naasz and Kim Demers.

CONFLICT DISCLOSURES:

1. None

OLD BUSINESS:

a. Motion made by L Anderson, seconded by S Kubik and carried to Approve 2026-2027 Annual Budget Resolution as presented by BM Root. 7-0
b. Motion made by J Manke, seconded by S Meiners and carried to approve changing location of future school board meetings to Administration Bldg Room 300. 7-0
c. Any other items the board may wish to consider-None

NEW BUSINESS:

a. Motion made by J Manke, seconded by R Blare and carried to approve offering a contract to LaGrande Woods as HOSA advisor for the 2026-2027 school year. 7-0
b. Motion made by R Blare, seconded by J Manke and carried to approve offering a contract to Anke Blom, Elementary Music Teacher, for the second semester of the 2026-2027 school year for $24,200.00. 7-0
c. Motion made by L Anderson, seconded by R Blare and carried to approve graduate credits for certified staff. 6-0 w/C Audiss abstaining.
d. Motion made by R Blare, seconded by S Meiners and carried to approve 3 year service contract with Johnson Controls in the amounts of $68,955.00 year 1, $71,705.00 year 2 and $74,575.00 year 3. 7-0
e. Motion made by L Anderson, seconded by R Blare and carried to approve updating Policy 7.38-Wellness Policy. 7-0
f. Motion made by S Meiners, seconded by R Blare and carried to approve updating Policy 2.29-Internal Controls. 7-0
g. Review Federal Procurement Policy 3.22
h. Any other items the Board may wish to consider.
    1. Motion made by C Audiss, seconded by R Blare and carried to approve changes to Policy 8.08. 7-0
    2. Discussion with possible action on a letter to the editor.

SUPERINTENDENT REPORT: Enrollment, SAC Meeting report, JAG Class update-31 students enrolled; law seminar series-public bidding, HVAC cooling issues; report cards discussion-mail/infinite campus; region 3 Superintendent Meetings and NAFIS Conference.

ADJOURNMENT: Motion made by R Blare, seconded by L Anderson and carried to adjourn at 8:27 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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